

A meeting of the Board of Education will be held on February 12, 2015 in the Council Chambers at 7:00 p.m.

- **Pledge of Allegiance**
- **Approval of Minutes**
 - January 9, 2015 – Policy Committee Meeting
 - January 12, 2015 – Curriculum Committee Meeting
 - January 12, 2015 – Policy Committee Meeting
 - January 15, 2015 – Finance Committee Meeting
 - January 15, 2015 – Board of Education Meeting
 - January 20, 2015 – Policy Committee Meeting
 - January 22, 2015 – BOE Budget Workshop
 - January 29, 2015 – BOE Budget Workshop
- **Correspondence**
 - None.

*** Audience Participation**

- **Meeting Open to Public** - *This portion of the meeting is specifically set aside for comments from the public. Speakers are asked to limit their comments to two minutes on any topic.*
- **Report of Student Representatives** – *A member(s) of the high school student council will report on activities at Rocky Hill High School.*
- **Report of Student Representatives from Griswold Middle School** – *Student representatives from Griswold Middle School will report on activities.*

1. Consent Calendar

- N/A

Committee Reports

- 2. Curriculum**
- 3. Facilities**
- 4. Finance**
- 5. Personnel & Negotiations**
- 6. Policy**

Old Business

- 7. None**

New Business

- 8. Proposed Policy Revision For BOE Policy #5141.25-Food Allergy Management Plan and Guidelines (First Reading)**
For initial review – no action.
- 9. Approval of Contract with Bemis Associates for the HVAC Feasibility Study at Griswold Middle School**
Board action anticipated.
- 10. Adoption of 2015-16 Board of Education Operating Budget**
Board action anticipated.
- 11. Director of Finance & Operations' Report**
Mr. Zettergren will report.
- 12. Assistant Superintendent's Report**
Mrs. Brown will report.
- 13. Superintendent's Report**
Dr. Zito will report.
- 14. Board Chair's Report**
Mr. Morse will report.

All Meetings at Town Hall Council Chambers unless otherwise noted (dates/times subject to change)

February 16 & 17, 2015 – Presidents' Day & Winter Recess

February 12, 2015, 7:00 p.m., Board of Education Meeting

March 19, 2015, 7:00 p.m., Board of Education Meeting

April 9, 2015, 7:00 p.m., Board of Education Meeting

April 13-17, 2015 – Spring Recess

May 21, 2015, 7:00 p.m., Board of Education Meeting

June 12, 2015, LAST DAY OF SCHOOL (pending snow days)

June 18, 2015, 7:00 p.m., Board of Education Meeting